



March 2009 Board Meeting Documentation

ITS Georgia Board Meeting
March 26, 2009
10:00 am – 11:00 am
Georgia Tech

ITS GEORGIA BOARD OF DIRECTORS

Officers/Directors (2005-2009):

Anthony Bradford, *President*
 Georgia DOT
Kenn Fink, *Vice President*
 Kimley-Horn and Associates
Christine Macaulay, *Secretary*
 Delcan
Susie Dunn, *Treasurer*
 Atlanta Regional Commission
Marvin Woodward, *Immediate Past President*
 GA Building Authority

Directors 2007-2009:

Ronald Boodhoo
 Georgia DOT
John Hibbard
 PBS&J
Carla Holmes

Shahram Malek
 ARCADIS
Tom Sever
 Gwinnett County DOT
Taylor Stukes
 Iteris
Marion Waters
 Gresham Smith & Partner

Directors 2008-2010:

Mark Demidovich
 Georgia DOT
Shaun Green
 GRTA
Patrece Keeter
 DeKalb County

State Chapter Representative

Kenny Voorhies
 Cambridge Systematics

Attendance:

Members Present	Members Not Present	Other Attendees Present
Boodhoo, Ron - GDOT Bradford, Anthony, GDOT Demidovich, Mark - GDOT Fink, Kenn - Kimley-Horn Green, Shaun - GRTA Holmes, Carla Keeter, Patrece, DeKalb County Kenny Voorhees, Camsys Macaulay, Christine - Delcan Malek, Shahram – ARCADIS Sever, Tom – Gwinnett County Waters, Marion – GSP	Dunn, Susie - ARC Hebbani, Lokesh - FHWA Hibbard, John - PBS&J Mohler, Scott - URS Stukes, Taylor – Iteris Woodward, Marvin – GA Building Authority	Abboud, Marwan - Arcadis Turner, Kristen – Street Smarts Wells, Bill - ITSGA

<u>Issues Discussed</u>	<u>Action</u>
<p>President</p> <ul style="list-style-type: none"> - Anthony welcomed the board members and reviewed the agenda. 	
<p>Secretary:</p> <ul style="list-style-type: none"> - Christine read the February meeting minutes. 	
<p>Treasurer</p> <ul style="list-style-type: none"> - Anthony reviewed the monthly Treasurer’s Report. - Report was approved by board. 	
<p>Elections Committee, Carla Holmes</p> <ul style="list-style-type: none"> - The only remaining board members for 2010 are Mark Demidovich, Shaun Green and Patrece Keeter. - The board suggested the following in terms of succession planning: <ul style="list-style-type: none"> o Officer terms should align with calendar year (Jan – Dec) o We need committee chairs that are not board members - Carla presented a proposed secession plan. 	<p>Carla: Define volunteer position descriptions to reach out to membership for committee positions.</p> <p>Form a sub-committee to finalize the succession plan as part of the nomination committee</p> <p>Brief presentation to membership at April monthly meeting regarding succession planning.</p>
<p>Annual Conference, Marwan Abboud</p> <ul style="list-style-type: none"> - An organizational chart was presented showing the conference planning committee. - Proposed registration price per person = \$300 - Next month will look at more conference logistics. 	

<p>Activities Committee</p> <ul style="list-style-type: none"> - July speaker is Sam Nelson with Corning Cable (previously with Siecor). - April topic = TRIP, Todd Long - April Sponsor = Delcan - Meeting Topic Suggestions from Jan Mtg <ul style="list-style-type: none"> o Local Partnerships / Cross-Partnering: Create forums to bring communities together such as Transit and Airport. o Technology: Implement Real-Time ITS devices in Universities to help with hands-on training / education. (Jan Ziegler; this was done in D6 FL Miami) o Greener ITS: Any ideas send to sgreen@grta.org o Educate Policy Makers: Legislatures are trying to get elected or re-elected; so, voicing your interest to decisions makers will help....get the word out to Fund Transportation! 	
<p>Transpo Conference, Kenny Voorhies</p> <ul style="list-style-type: none"> - Currently looking at alternate locations near St Augustine @ World of Golf - Potential Date = December 6-7, 2009 	